



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Adopt Resolution Appointing Tiffani M. Fink, Transportation Manager, as the City of Lodi Director and Kirk J. Evans, Risk Manager, as Alternate for the California Transit Insurance Pool (CalTIP)

**MEETING DATE:** September 1, 2004

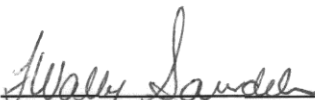
**PREPARED BY:** Public Works Director

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**RECOMMENDED ACTION:** That the City Council adopt a resolution appointing Tiffani M. Fink, Transportation Manager, as the City of Lodi Director and Kirk J. Evans, Risk Manager, as Alternate for CalTIP.

**BACKGROUND INFORMATION:** The City of Lodi participates in the California Transit Insurance Pool (CalTIP) for transit insurance. As part of their participation, staff regularly attends board and committee meetings dealing with the oversight and management of the pool. Kirk J. Evans is currently listed as the Director and Tiffani M. Fink as the Alternate for this pool. Staff is recommending reversing these titles. Tiffani M. Fink currently serves as the primary liaison to CalTIP for the City on administrative and financial matters. Additionally, she serves as the Treasurer for CalTIP.

**FUNDING:** None required.

for   
Richard C. Prima, Jr.  
Public Works Director

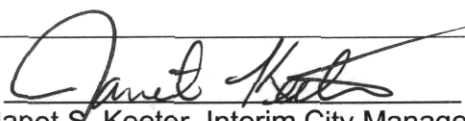
Prepared by Tiffani M. Fink, Transportation Manager

RCP/TF/pmf

cc: Risk Manager  
Transportation Manager

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APPROVED:

  
Janet S. Keeter, Interim City Manager

RESOLUTION NO. 2004-177

A RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING THE APPOINTMENTS TO THE  
CALIFORNIA TRANSIT INSURANCE POOL  
(CalTIP)

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the appointments of Tiffani M. Fink, Transportation Manager, as the City of Lodi Director, and Kirk J. Evans, Risk Manager, as Alternate to the Board of Directors of the California Transit Insurance Pool (CalTIP).

Dated: September 1, 2004

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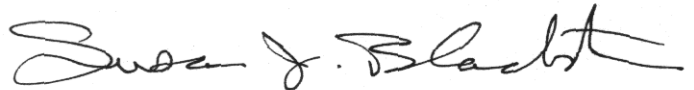
I hereby certify that Resolution No. 2004-177 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 1, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, and  
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Land

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk